

**ARCHITECTS SECTION MEETING  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
MINUTES  
MADISON, WI  
November 13, 2002**

**PRESENT:** Dennis Cerreta, Arno Haering, Lee Madden, James Otto, and Mary Reavey

**EXCUSED:** None

**STAFF PRESENT:** Mary Forseth, Bureau Director; Gina York, Program Assistant and other Department staff for portions of the meeting

**GUESTS:** Bill Babcock, AIA Wisconsin

**CALL TO ORDER**

Dennis Cerreta called the meeting to order at 9:00 a.m. A quorum of 5 members were present.

**AGENDA**

**Addendum to the Agenda:**

- Add Item 5c: Definition of Practice of Law

**MOTION:** Arno Haering moved, seconded by Lee Madden, to adopt the agenda as amended. Motion carried unanimously.

**MINUTES (7/10/02)**

**MOTION:** James Otto moved, seconded by Arno Haering to approve the minutes of July 10, 2002 as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**SECTION ROSTER**

- Lee Madden- New e-mail address [lmadden@fioreco.com](mailto:lmadden@fioreco.com)

**2003 MEETING DATES**

The meeting dates for 2003 were reviewed and approved by the Section.

**TO - DO - LIST**

Noted.

## **REGULATORY DIGEST**

Mary Forseth shared a draft copy of the Regulatory with the Section. Members will review and provide feedback to Mary prior to publication.

## **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES**

Informational.

## **ELECT SECTION CHAIR AND VICE CHAIR**

The Section was notified that Dennis Cerreta will be resigning as Section Chair on January 1, 2003. The Section held an election for Section Chair and Vice Chair.

**MOTION:** Mary Reavey moved, seconded by Dennis Cerreta, to nominate James Otto as Chair for the Architect Section. Motion carried unanimously.

**MOTION:** James Otto moved, seconded by Arno Haering, to nominate Dennis Cerreta as Vice Chair for the Architect Section. Motion carried unanimously.

Election results are as follows effective January 1, 2003.

Section Chair	James Otto
Section Vice Chair	Dennis Cerreta

## **LEGISLATIVE ISSUES**

### **LEGISLATIVE UPDATE REGARDING LICENSURE REQUIREMENTS**

The Architect Section discussed an NCEES proposal to hold an “Architect Engineer” exam. The Section conferred with Wayne Austin, Legal Counsel, and it was clarified that Wisconsin candidates can take this specialty exam, but will be licensed in Wisconsin as “Professional Engineers” without discipline designation.

### **CONTINUING EDUCATION UPDATE**

At the last meeting the Section agreed that the legislation for continuing education should go through the Joint Board. The Architects Section reviewed the request for legislation regarding CE requirements and made one small change to remove the words “of practical” from the request and forwarded it on to the AE Joint Board’s next session for further action.

## **DEFINITION OF PRACTICE OF LAW**

Wayne Austin, Legal Counsel discussed a pending Supreme Court case regarding a broker allegedly practicing law without a license. Mr. Austin described a proposal to change the definition of “practice of law”.

The Section discussed the possible implications of the proposed change in the definition and recommends referral to the next AE Joint Board meeting. The Section asked legal counsel to keep them informed.

## **ADMINISTRATIVE RULES**

### **PUBLIC HEARING, CLEARINGHOUSE RULE 02-111 REGARDING ARCHITECTURAL INTERN**

There was a public hearing held at 10:00 a.m. relating to the use of the title Architectural Intern. Dennis Cerreta, Chair read into record as required by law the language for holding this public hearing. Mr. Bill Babcock, AIA Wisconsin appeared before the Board in support of the proposal. There was no opposition. Public hearing was adjourned at 10:12 a.m.

## **NCARB REPORT OF REGIONAL CHAIRS MEETING REPORT OF MEMBER BOARD ADMINISTRATORS WORKSHOP**

James Otto attended the NCARB regional meeting. Six major subjects were addressed by holding breakout sessions on each topic for representatives to attend. One of these sessions was related to continuing education requirements. It appears that the state of Iowa’s program was the most well-defined. Another session was lapse of licenses and there was much discussion on alternative ways in which to handle this issue. NCARB will be sending out a copy of the meeting’s proceedings and Mary Forseth will distribute to all Section members.

## **EXAMINATION ISSUES**

None.

## **EXAM ELIGIBILITY APPLICATION**

None.

## **SECTION MEMBER ACTIVITY**

None.

## **PRACTICE ISSUES**

Noted.

## **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

Correspondence from Owlett & Lewis, P.C. regarding licensing requirements for design builder firms was reviewed by the Board. Attorney Wayne Austin, DRL Legal Counsel will respond.

## **NEW BUSINESS**

None.

## **CLOSED SESSION**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats. Roll Call Vote: Dennis Cerreta-yes, Arno Haering-yes, Jim Otto-yes, Mary Reavey-yes, Lee Madden-yes. Motion carried unanimously.

Open Session closed at 10:54 a.m.

## **MONITORING REPORT**

Informational.

## **DELIBERATION ON STIPULATIONS SIGNED AFTER PRINTING OF AGENDA**

Nothing before the Board at this time.

## **PENDING APPLICATIONS**

Nothing before the Board at this time.

## **REINSTATEMENT REQUESTS**

### **DONALD E. SCHROEDER**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to grant reinstatement of licensure in the matter of Donald E. Schroeder. Motion carried unanimously.

### **MICHAEL H. VANDERPOEL**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to grant reinstatement of licensure in the matter of Michael H. Vanderpoel. Motion carried unanimously.

**RICHARD E. DAVIS**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to grant reinstatement of licensure in the matter of Richard E. Davis. Motion carried unanimously.

**PETER F. PICHOTTA**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to grant reinstatement of licensure in the matter of Peter R. Pichotta. Motion carried unanimously.

**CASE CLOSINGS**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to close complaint **02 ARC 002** for prosecutorial discretion (P7). Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** James Otto moved, seconded by Arno Haering, to reconvene the meeting into open session at 11:08 a.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

**MOTION:** Arno Haering moved, seconded by Lee Madden, to approve the actions taken in closed session. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** James Otto moved, seconded by Arno Haering, to adjourn the meeting at 11:28 p.m.

**Next Meeting – January 8, 2003**

---

---